



BUDGET COMMITTEE
Town of Hollis
 Seven Monument Square
 Hollis, New Hampshire 03049
 Tel. 465-2209 FAX 465-3701

Minutes of February 23, 2010

Meeting was held in the Community Room, Hollis Town Hall. The Budget Committee was called to order by Chairman Chris Hyde at 7:20 PM.

Members present: Chris Hyde, Chairman; Tom Jambard, Bob Labednick, Frank Whittemore, Mike Harris, Vice-Chairman (Arrives at 7:40 p.m.) (and then departs at 7:41 p.m.)

Also present: Paul Calabria, Finance Director

Chris H noted the following meetings:
 HBHS (Town) Town Meeting 7:00 p.m.
 HBMS (HSD) 3/15/10 7:00 p.m.
 HBHS (Co-op) 3/17/10 7:00 p.m.

TOWN W/A

#2 Town Hall Renovation Unanimously in favor. No Bud Comm offered to speak.

#3 CBA Unanimously opposed. Evergreen must be discussed. No Bud Comm offered to speak.

#4 Expendable Trust Funds 1-6 in opposition. Comp Absences, Building Maint, Health Insurance.

Chris H Comp to \$15k from \$20k and Buildings to \$10k from \$25k. Tom J asks why we didn't change the # at the Hearing. Paul C replies that the article would have to be amended at Tom M. The \$825,117 was supported by the BudComm. Tom J suggests that Chris H speak to the amendment.

#5 OHD 7-0 not a taxable event.

#6 Ash St. Sidewalk Construction project. 1-6 in opposition. Chris H will speak to the article. Paul C notes the issues that Troy Brown had brought up regarding future grant opportunities.

Bob L asks about a pedestrian count. Tom J comments that he notices the kids walk in the road and not on the sidewalks.

#7 Flint Pond Restoration Project. 5-2 in favor. Chris H & Ray V were opposed. Chris H will speak to the article in the opposition. Tom J will speak to the article in favor.

#8 Flint Pond CRF discontinuance. 4-3 in favor. Band, Jambard, Beauregard in opposition. Tom J would vote in favor of #8 if #7 is passed. Chris H mentions that Flint Pond would like to retain any residual funds. Chris H will speak to the article.

#9 Energy Grant 6-1 in favor Tom J thought we shouldn't speak to the article since the BudComm and BOS voted in favor.

#10 Discontinuance.

#11 Operating Budget 5-1-1 in favor. Chris H indicates that he will probably not speak in opposition to the W/A.

Bob L asks if the reduction to the Expendable Trust Funds proposed reduction would reduce the Operating Budget. Paul C indicates that the W/A's are not included in the Operating Budget.

Chris H & Tom Pucci had talked about laying out the School & Town Hall renovations to get to a bottom line after all 3 meetings.

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HSD W/A

#2 CBA Professional Staff 5-2 in favor (Hyde, Valle) Bob L suggests Bill B should speak to the article in favor.

Chris H indicates that he will speak in opposition

#3 No Impact (Special Meeting)

#4 SAU Bldg Maint Fund 7-0 Chris H will speak to the article

#5 School Bldg Fund 7-0 Chris H will speak to the article

#6 Energy Grant 5-2 (Valle, Whittemore) Tom J questions whether or not they will have more information before the meeting.

#7 Operating Budget 7-0 Tom J ?'s if this includes the mold remediation? Chris H indicates that it would.

Bob L feels the Mold Remediation should have been separate.

Petition for a Sense of the Meeting vote for a Central Purchasing System.

Review and acceptance of Minutes – 1/21/10 Moved Tom J, 2nd Fran W. Approved 4-0

1/26/10 Moved Tom J, 2nd Bill B as amended 4-0

Tom J wonders about a meeting regarding slides that Chris H will present. Chris H suggests sending the slides out as a pdf so that all could review. Consensus is e-mail.

Town Report:

School Report:

Public Input:

Other Business

Motion to adjourn made by Tom J and seconded by Frank .W. Meeting adjourned: 8:11 p.m.

Respectfully submitted,
Barbara Kowalski, Tax Collector
Paul Calabria, Finance Officer